

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, October 16, 2002

16-Oct-02  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Maryland Museum of African American History and Culture - Construction of the museum - Cost: \$21,325,000.
action:	Approved	discussion:	Yes	Doc. No. 001B3900296 only one bid received
2-C	HMH	Baltimore City	Emjay Engineering	Construction Contract - J. Mehseu Joseph Public Health Lab O'Connor Building - Repair, upgrade and replacement of HVAC equipment. Cost: \$498,500
action:	Approved	discussion:	Yes	Doc. No. 001B3900268
3-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 10 - James Senate Office Building - Renovation to the building - Cost: \$155,000.
action:	Approved	discussion:	Yes	Doc. No. C0688954

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-EP	HMH	Allegany	Pepco Energy Services	Energy Performance Contract - Thomas B. Finan Center - Development and Implementation of a Comprehensive Energy Efficiency Program at the Center. Cost: \$23,100.
action:	Withdrawn	discussion: No	Doc. No. 001B3900287	
5-M	DGS	Wicomico	Hard Hatters Cleaning Service, LLC	Maintenance Contract - W. Paul Martin District Court/Multi-Service Center - Janitorial Services - 11/1/02- 10/31/05. Cost: \$228,561.
action:	Approved	discussion: No	Doc. No. 001B3900274	
6-E	DGS	St. Mary's	CCS Presentations	Equipment Contract - Southern Maryland Higher Education Center - Audio-Visual Equipment - Cost: \$108,774.20
action:	Approved	discussion: Yes	Doc. No.	
7-E	REV DJJ	Baltimore City	Douron, Inc.	Equipment Contract - Baltimore City Juvenile Justice Center - Office Furniture. Cost: \$66,041.91.
action:	Approved	discussion: No	Doc. No.	
8-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approval of Capital Fund Expenditures for project management services. Amount: \$151,000.
action:	Approved	discussion: Yes	Doc. No.	Construction of the African American Museum - Project Manager.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DOT/MVA	Baltimore	Westminster Gateway	Lease - Parking - 30 spaces - Term: 5 years - Annual Rent: \$21,000 - 1-3 years and - \$22,600. - 4-5 years
	action: Approved	discussion: No	Doc. No.	
10-L	DENV	Allegany	Mayor and City Council of Frostburg	Lease - Renewal - Office/Storage - 5 years with one five year renewal option. - Annual Rent: \$78,150.50
	action: Approved	discussion: No	Doc. No.	
11-L	WORKCOMP	Harford	Box Hill Corporate Center 12, LLC	Lease - Office & hearing Site - 5 years - with one five year renewal option. Includes 20 parking spaces at no cost. Annual Rent: \$88,825.
	action: Approved	discussion: Yes	Doc. No.	
12-L	HMH	Wicomico	MAC Incorporated	Leases - Adult Day Care - 30 years - Annual Revenue: \$1.
	action: Approved	discussion: Yes	Doc. No.	
13-L	DOHR	Baltimore	Baltimore County	Lease - Office - 5 years with one five year renewal option. - Annual Rent: \$17,011.50.
	action: Approved	discussion: No	Doc. No.	
14-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2002) - Boundless Playgrounds - Fairland Regional Park Playground Equipment Project - State Share: \$75,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Hard Bargain Farm - Renovate and Repair Farm. Original contractor unable to perform work. Contract reawarded. State Share: COST - \$14,629. CREDIT - \$13,165.76
action:	Approved	discussion:	Yes	Doc. No.
16-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses - Telecommunications Infrastructure - Phase II Package "F" - Energy Management Systems - State Grant: \$499,705
action:	Approved	discussion:	No	Doc. No.
			Siemens Building Technologies, Inc.	Construction Award
17-RP	RS DNR	Allegany	Moran Coal Company, Inc.	Property - 1) Approval to purchase two tracks of land (Railroad Corridor and Dans Mountain Tract). Cost for two tracks of land: \$947,000. 2) Approval to convey to Moran Coal Company, Inc. the "Former Mursch" property. Consideration: \$13,500. Total Cost: \$933,500.
action:	Approved	discussion:	Yes	Doc. No.
18-RP	HC BPW	Garrett	Mettiki Coal LLC	Real Property - Approval to grant a temporary easement to construct four temporary tunnels to allow access to coal reserves. Term: five years. Amount: per agreement.
action:	Approved	discussion:	Yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 411,400.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 4,137.39.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	DENV	Various	Various	Grant - Approval of various capital construction grants and reversions within the Water Quality Infrastructure Program - Total Cost: \$4,424,073. Total Reversion: \$60,490.	
action:	Approved	discussion: Yes	Doc. No.		
		Allegany	City of Frostburg	Frostburg Combined Sewer Overflow Study Supplemental Assistance Program.	\$34,100.00
		Allegany	City of Cumberland	Cumberland Combined Sewer Overflow Sewer Facilities Supplemental Assistance Program.	\$271,000.00
		Montgomery	WSSC	Seneca Wastewater Treatment Plant Biological Nutrient Removal Program	\$4,000,000.00
		Caroline	Town of Denton	Denton Stormwater Control Facility - Stormwater Pollution Control Cost-Share Program.	\$117,000.00
		Baltimore City	Baltimore City	Back River Wastewater Treatment Plant New Influent and Primary Facilities Construction Grants Program.	\$1,973.00
		Baltimore City	Baltimore City	Reversion - Patapsco Facilities Plan Water Quality Loan of 1968	(\$40,502.00)
		Montgomery	Montgomery County	Reversion - Upper Paint Branch II Stormwater Pollution Control Cost Share Program.	(\$19,988.00)
4	REV DENV	Cecil	Town of Rising Sun	Loan - Maryland Drinking Water Revolving Loan Fund - Water Main Replacement and Water Storage Tank. Amount of Loan: \$1,920,000. Approval also requested for a loan up to \$480,000 with Principal Forgiveness. Total Amount of Loan: \$2,400,000.	
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Cecil	Town of Rising Sun	Loan - Maryland Water Quality Revolving Loan Fund - Sewer Main Replacement - Amount of Loan: \$1,200,000.
	action: Approved	discussion: No	Doc. No.	
6	DENV	Prince George's	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - Piscataway Wastewater Treatment Plant Sludge Dewatering Upgrade. Amount of Loan: \$10,000,000.
	action: Approved	discussion: No	Doc. No.	
7	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
		St. Mary's	Beach, HP, Jr. Beach, Robert P. & Craig C.	
		Worcester	Central Implement Co., Inc./The Cannery Group, Inc.	
		Anne Arundel	Ulmstead Estates II - Schwartz, Barbara J	
8	DNR/SEC	Anne Arundel	Elizabeth's Landing SECD	Shore Erosion Control - Loan - Stony Creek - Elizabeth Landing - Stone revetment - Amount of Loan: \$130,000.
	action: Approved	discussion: No	Doc. No.	
9	BPW/DEBR	Statewide	Alan S. Cohn	Approval to terminate the debarment of Alan S. Cohn from contracting with public bodies.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Various	-	Procurement Agency Activity Reports
action:	Approved	discussion: No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - August 2002.
	MORG		Morgan State University	Procurement Agency Activity Report - September, and December 2001 and March thru August 2002.
11	SUP TREAS	N/A	McKennon Shelton & Henn, LLP	Assignment of the bond counsel services in order to have uninterrupted continuity of service by the same attorneys.
action:	Approved	discussion: Yes	Doc. No.	

### Agenda: Appendix - Emergency

A1	DOT/MAA	Baltimore	Harford Electrical Testing Company, Inc.	Emergency Procurement Report - Emergency Electrical Repairs to Strawberry Point Facilities at Martin State Airport. Cost: \$111,977.10
action:	Approved	discussion: No	Doc. No. MAAMC03023	
A2	DOT/MPA	Baltimore	Capital Executive Limousines	Emergency Procurement Report - Dundalk Marine Terminal - Shuttle bus services during 2002 cruise season. Term: 5 months. Cost: NTE \$400,000.
action:	Approved	discussion: No	Doc. No.	

### Agenda: Open Space

1A	DNR/POS	Caroline	Town of Preston	Open Space - Park Development - Preston's James T. Wright Memorial Park Playground - State Share: \$ 16,604
action:	Approved	discussion: Yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Frederick	Town of Mt. Airy	Open Space - Village Gate Playground Equipment - Park Development - State Share: \$ 15,000
action:	Approved	discussion: Yes	Doc. No.	
3A	DNR/POS	Montgomery	Montgomery County	Open Space -Damascus Valley Park (Stanley Property) Land Acquisition - State Share: \$ 303,700.
action:	Approved	discussion: Yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development and Land Acquisition - Total State Share: \$ 3,053,950	
	action: Approved	discussion: Yes	Doc. No.		
				Park Development - Glenarden Community Center	\$750,000.00
				Park Development - Pheasant Run Community Park	\$60,000.00
				Park Development - Watkins Regional Park Entry Roadway Phase II.	\$773,250.00
				Park Development - Henson Creek Stream Valley Park Trail	\$367,500.00
				Land Acquisition - Jesse Warr, Jr. Neighborhood Park Addition (Robinson Property)	\$46,750.00
				Land Acquisition - Henson Creek Stream Valley Park (Horak Property)	\$344,450.00
				Park Development - Daisy Lane Neighborhood Park -	\$300,000.00
				Park Development - Allentown Fitness and Splash Park.-	\$300,000.00
				Park Development - Lynnalan Neighborhood Recreation Center.	\$112,000.00
5A	DNR/POS	Baltimore	Baltimore County	Open Space - Waterway Improvement Program Maryland Consolidated Capital Bond Loan of 1992 - Bird River Channel Improvement - Construction- State Grant: \$756,378	
	action: Approved	discussion: Yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/RLP	Various	Caroline and Cecil Counties, Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Fund - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Acquisition of conservation easements - Total: \$837,111.24	
action:	Approved	discussion: Yes	Doc. No.		
		Caroline	Elleke	268.202 acres	\$539,808.35
		Cecil	Rice	128.755 acres	\$297,302.89
7A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Fund - Coastal Bays Rural Legacy Areas. Acquisition of conservation easement - Total: \$310,282.39	
action:	Approved	discussion: No	Doc. No.		
			Jones/Girdletree LLC	203.206 acres.	\$310,282.39
8A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Fund - Maryland Consolidated Capital Bond Loan of 2000 - Little Pipe Rural Legacy Areas. Acquisition of conservation easements - Total: \$655,869	
action:	Approved	discussion: Yes	Doc. No.		
			Walter D and Sylvia B. Dell	158.65 acres.	\$331,590.00
			Jerry Lee and Barbara Sharon Watt	136.01 acres.	\$324,279.00
9A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Fund - Maryland Consolidated Capital Bond Loan of 2001 - Mid-Maryland Frederick Rural Legacy Areas. Acquisition of conservation easements - Total: \$475,350.62	
action:	Approved	discussion: Yes	Doc. No.		
			Gilligan	24.238 acres.	\$136,496.37
			Miller	31.55 acres.	\$71,499.00
			Wolf	124.5 acres.	\$267,355.25

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/RLP	Baltimore	The Land Preservation Trust of Baltimore County	Open Space - Rural Legacy Program Fund - Maryland Consolidated Capital Bond Loan of 2001 - Piney Run Rural Legacy Areas. Acquisition of conservation easements - Total: \$719,290.17	
action:	Approved	discussion: No	Doc. No.		
			Armacost Farms, Inc.	148.077 acres.	\$627,166.12
			O'Toole	21.089 acres	\$59,551.12
			Rowland	11.505	\$32,572.93
11A	DNR/RLP	Various	-	Open Space - Rural Legacy Program Grant - Maryland Consolidated Capital Bond Loan of 2002 - Fiscal Year 2003. Total \$4,550,000.	
action:	Approved	discussion: Yes	Doc. No.		
		Frederick	Mid-Maryland Rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 595 acres.	\$2,000,000.00
		Washington	Mid-Maryland Rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 803 acres.	\$1,800,000.00
		Garrett	Bear Creek Rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 704 acres.	\$750,000.00
12A	DNR/POS	Frederick	Frederick County	Open Space- Maryland Consolidated Capital Bond Loan of 2002 - Program Open Space/Community Parks and Playground Funds. Open Space Pocket Park - City of Hagerstown - State Share: \$261,762.	
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	DOHR	Statewide	Clear Channel Outdoor	Service Contract - Foster Care & Child Adoption Recruitment Outdoor Billboard Campaign. Term: 10/17/02-2/9/03. Cost: \$245,456 (3 months, 23 days)
action:	Withdrawn	discussion:	No	Doc. No. N00B3200208
2-S	EDUC	Statewide	Blind Industries and Services of Maryland	Service Contract - Division of Rehabilitation Services - Business Enterprise Program for the Blind - Vending services at 23 SHA Welcome Rest Stop Centers. Term: 11/1/02-10/30/07 - Revenue: Estimated - \$1,747,150 (5 years)
action:	Approved	discussion:	No	Doc. No. R00R3200947
3-S-MOD	DBM	Statewide	Advance PCS Health, L. P.	Contract Modification - Prescription Drug Benefits - Increase prescription drug rebate amount paid to the State by the contractor for each claim. Term: 1/1/03-12/31/03. CREDIT \$850,000. (Estimate)
action:	Approved	discussion:	No	Doc. No. CO687869
4-S-MOD	DBM	Statewide	Globetrotter Travel Management Services	Contract Modification - Change scope of contract to include University of Maryland. Term: 10/17/02-7/8/03 - Cost: Estimate \$50,000 (8 months, 22 days)
action:	Approved	discussion:	No	Doc. No.
5-S-MOD	HMH	Statewide	Fidelity Insurance Company	Contract Modification - Maryland Children's Health Program (MCHP) Premium for Employer Sponsored Insurance. Term: 11/1/02-6/30/03. Cost: \$131,516 (8 months)
action:	Approved	discussion:	No	Doc. No. CO686423

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT-MOD	REV DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Active/Passive Electronic Monitoring Equipment for Home Detention. Term:10/27/02 - 10/26/03. Total Cost: \$2,000,000. (Estimate 1 year)
action:	Approved	discussion:	No	Doc. No.
			BI, Inc.	050B3800098 Active and Passive Equipment Services \$750,000.00
			ADT Security Services, Inc. (successor to SecurityLink from Ameritech)	050B3800097 Active and Passive Equipment Services \$750,000.00
			T-NETIX, Inc.	050B3800099 Passive Equipment and Services \$500,000.00
7-S	SUP DOHR	Various	Maximus, Inc.	Service Contract - Child Support Enforcement Administration - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Term: 11/1/02-6/30/03. Cost: NTE \$8,317,483 (8 months)
action:	Approved	discussion:	No	Doc. No. N00B3200289

Agenda: University System of Maryland

1-AE	USM/BALT	Baltimore City	Murphy & Dittenhafer, Inc.	A/E Contract - University of Baltimore Student Center - Cost: \$1,169,210.
action:	Approved	discussion:	Yes	Doc. No.
2-C	USM/BALT	Baltimore City	Barclay White/Skanska	Construction Contract - Construction Manger - University of Baltimore Student Center Project - Cost: \$12,818,230.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	USM/BALT	Baltimore City	-	General Miscellaneous - Privatized Student Housing- Approval of a forty year ground lease. Cost: NA to the University
action:	Withdrawn	discussion: No	Doc. No. MEDCO Fayette Street Housing,Inc. A&R Development Corp.	
4-GM	UMS/UMCP	Prince George's	MEDCO/Capstone Development Corporation	General Miscellaneous - Public Private Partnership for Student Housing (Lot V/Lot 3 Site)- Approval of a forty year ground lease. Cost: NA to the University
action:	Withdrawn	discussion: No	Doc. No.	

Agenda: Maryland Environmental Services

1-C	MES	St. Mary's	K & K Painting Co.	Construction Contract - Charlotte Hall Veterans Home. State Water Tower Improvements - Repairing, Cleaning and Painting of a 250,000 gallon elevated storage tank. Cost: \$227,000.
action:	Approved	discussion: Yes	Doc. No.	
2-C-MOD	MES	Baltimore	Heitkamp, Inc.	Contract Modification - Rosewood Water Distribution and Wastewater Collection System Rehabilitation. Cost: \$277,046.75
action:	Approved	discussion: Yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	MES	Somerset	McBurney Corporation	Contract Modification - Eastern Correctional Institution Cogeneration Facility Boiler Modification. Cost: \$62,510.
action: Approved	discussion: No	Doc. No.		
 <b>Agenda: Morgan State University</b>				
1-S-MOD	MORG	Baltimore City	Thompson Hospitality L. P.	Contract Modification and Renewal - Retroactive - Dining Services - 1) Increase amount of contract in order to accommodate the actual board and catering expenditures from 1996 through 2003. and 2) Retroactive approval to exercise the first two renewal options. Term: 2 years - Cost: \$12,316,272.
action: Approved	discussion: No	Doc. No.		
2-IT	MORG	Baltimore City	SCT	Information Technology Contract - Retroactive - Maintain software that operates the academic and administrative records system. Term: 8/28/00-10/20/02 (2 years, 2 months) Cost: \$401,641.
action: Approved	discussion: No	Doc. No.		
3-IT	MORG	Baltimore City	SCT	Information Technology Contract - Continuation of existing SCT plus Series software and upgrade to SCT Banner Services software. Term: 10/21/02-10/20/05 with five 1-year renewal options. Cost: \$4,033,811.70 (3 years)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-AE	REV DOT/MPA	Various	-	A/E Contract - Miscellaneous Engineering Services on an as-needed basis for Port of Baltimore and other State owned facilities. Total Cost: \$2,000,000.
action:	Approved	discussion:	Yes	Doc. No.
			Parsons, Brinkerhoff, Quade & Douglas	P502907C \$1,000,000.00
			URS Corporation	P502907D \$1,000,000.00
2-AE-MOD	DOT/MTA	Baltimore Metro Area	DMJM+Harris, Inc./Earth, Inc. JV	Contract Modification - No. 1 - On-Call Civil Engineering Design Services - Increase in funds for the completion of final design of Metro Yard Renovation Project and provide funds for services during construction. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No. TMT0836D
3-E	DOT/MTA	Various	Delaware Car Company	Equipment Contract - Repair of Light Rail vehicles - (2) - Damaged in collision at BWI Airport - Cost: \$2,145,035.
action:	Approved	discussion:	Yes	Doc. No. T80000099
4-L	DOT/MPA	Baltimore	Mercedes-Benz USA, LLC	Lease - 16.5 acres of land - Term: 10 years- effective 11/1/02 with two renewal options of ten years each. Annual revenue: \$328,927.56.
action:	Withdrawn	discussion:	No	Doc. No.
5-RP	DOT/MAA	Anne Arundel	Estate of FabianH. Kolker, Patricia F. Mcdonald Pers. Rep.	Property - BWI Airport - Approval to purchase 44.3 acres to meet forestation and wetland environmental requirements. Cost: \$800,000
action:	Approved	discussion:	Yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DOT/MAA	Anne Arundel	Daphne Morgan	Property - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$120,000.
	action: Approved	discussion: Yes	Doc. No.	
7-RP	DOT/MTA	Baltimore Region	Baltimore Gas and Electric Company	Property - Approval to purchase property for use in connection with the Central Light Rail Double Track Project. Cost: \$5,700. (East Side Cabin Branch Lane)
	action: Approved	discussion: Yes	Doc. No.	
8-RP	DOT/MTA	Baltimore Region	Baltimore Gas and Electric Company	Property - Approval to purchase property for use in connection with the Central Light Rail Double Track Project. Cost: \$21,695. (2831 Waterview Ave)
	action: Approved	discussion: Yes	Doc. No.	
9-RP	DOT/MTA	Baltimore Region	Baltimore Gas and Electric Company	Property - Approval to purchase property for use in connection with the Central Light Rail Double Track Project. Cost: \$130,345 (2890 Waterview Ave)
	action: Approved	discussion: Yes	Doc. No.	
10-GM	DOT/MAA	Anne Arundel	Kent B and Linda A Wilson	General Miscellaneous - Approval to soundproof home at 518 Elizabeth Road in the Glen Burnie Park Subdivision. Cost: Estimate: \$44,472.78
	action: Approved	discussion: No	Doc. No.	

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Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works